

CALFRESH (CF) PROGRAM

REQUEST FOR POLICY/REGULATION INTERPRETATION

INSTRUCTIONS: Complete items 1 - 10 on the form. Use a separate form for each policy interpretation request. If additional space is needed, please use the second page. Be sure to identify the additional discussion with the appropriate number and heading. Retain a copy of the CF 24 for your records.

- Questions from counties, including county Quality Control, must be submitted by the county CalFresh Coordinator and may be submitted directly to the CalFresh Policy analyst assigned responsibility for the county, with a copy directed to the appropriate CalFresh Policy unit manager.
- Questions from Administrative Law Judges may be submitted directly to the CalFresh Policy analyst assigned responsibility to the county where the hearing took place, with a copy of the form directed to the appropriate CalFresh Bureau unit manager.

1. RESPONSE NEEDED DUE TO: <input type="checkbox"/> Policy/Regulation Interpretation <input checked="" type="checkbox"/> QC <input checked="" type="checkbox"/> Fair Hearing <input type="checkbox"/> Other:	5. DATE OF REQUEST: 12/30/2013	NEED RESPONSE BY: 1/20/2014
2. REQUESTOR NAME:	6. COUNTY/ORGANIZATION: Shasta County	
3. PHONE NO.:	7. SUBJECT: Verification of Income Production on Resources	
4. REGULATION CITE(S): 63-300.5(e)(1), 63-300.5(g), 63-502.147	8. REFERENCES: (Include ACL/ACIN, court cases, etc. in references) NOTE: All requests must have a regulation cite(s) and/or a reference(s). ACL 09-24	
9. QUESTION: (INCLUDE SCENARIO IF NEEDED FOR CLARITY):		

Since resource value is waived with MCE/BBCE for CalFresh, is the county allowed to ask for proof of property held in a living trust in order to verify it is not income producing. What verification can the county require the client to provide?

10. REQUESTOR'S PROPOSED ANSWER:

Answer #1: Client signs the Statement of Facts indicating reported income. No other verification is required.

Answer #2: The client either needs to provide verification of the properties held in the trust or a signed Declaration of Facts indicating all properties held in trust. If any property listed is potentially income producing, the client would be required to provide any applicable verification of income.

11. STATE POLICY RESPONSE (CFPB USE ONLY):

Although the value of resources are exempt from consideration for households that have been conferred MCE/BBCE, income produced by such resources is not exempt. Therefore, as stated in MPP 63-300 and ACIN I-45-11 all income must be evaluated in the determination of benefit amount. The criteria for verification are cited in the referenced regulations and ACIN.

FOR CDSS USE

DATE RECEIVED:

DATE RESPONDED TO COUNTY/ALJ:

01/13/2014 (JR)